
AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, January 13th, 2026 @ 8:30AM
Ellison MacIntire Offices at Lawson Hill

1.) Roll Call & Call Meeting to Order:

2.) Review & Approval of the Draft Minutes from the last BOD Meeting on December 9th, 2025:

3.) Action Items:

- **Adoption of new Collections Policy**
- **Adoption of the Phone and Email Policy**

4.) New Business:

- A. Manager Update
- B. Bluegrass Contract Request for 2026
- C. Annual Meeting Preparation
- D. Other

5.) Old Business:

- A. Update Ongoing New Management Search
- B. Wells Update
- C. Other

6.) Executive Session:

- Consideration of Legal, Contract, and Violation Matters

7.) Next Meeting & Meeting Adjournment:

The next meeting of the Board of Directors will be held on Tuesday, February 10, 2026, at 9:00 a.m. in the Wilkinson Public Library Program Room. The 2026 Budget Meeting will follow immediately after.